

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146275

FILED
Feb 01, 2007
Secretary of State

Entity Name: PINE ISLAND PALMS OF SW FLORIDA, INC.

Current Principal Place of Business:

7377 PINELAND ROAD
PINELAND, FL 33945

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2307
PINELAND, FL 33945

New Mailing Address:

FEI Number: 20-2111726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMMICK, DIANE M
7377 PINELAND RD
PINELAND, FL 33945 US

Name and Address of New Registered Agent:

MCCRORY, JILL C
C/O FARR LAW FIRM
99 NESBIT ST.
PUNTA GORDA, FL 33950 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JILL C. MCCRORY

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CAMMICK, JOHN E
Address: P. O. BOX 456
City-St-Zip: MAHACHA, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CAMMICK, JOHN E
Address: P. O. BOX 456
City-St-Zip: MATLACHA, FL 33993

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN E. CAMMICK

P

02/01/2007

Electronic Signature of Signing Officer or Director

Date